

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL
MEETING HELD ON DECEMBER 19, 2011

MEMBERS PRESENT: Mayor Rodney Cooney, Deputy Mayor Wilfred Shier and Councillors Grant Hagerman, Bob Mullin and Jeremy Solmes

ALSO PRESENT: Janet and Paul Lyons, Fern and Roy Tucker, Charlotte Binnie, Fred Grills, Doug Tebworth, Ralph Manson, Wayne Martin, Richard Turtle, The EMC, Kevin Heath, Clerk-Administrator

The meeting was called to order by the Mayor.

DECLARATION OF PECUNIARY INTEREST

Councillor Mullin declared that he had a pecuniary interest in the matter of the R & S Home Hardware account since he is an owner of R & S Home Hardware. He refrained from discussion and voting.

DELEGATION

Janet and Paul Lyons attended the meeting and were presented with a certificate from Council recognizing their dedicated efforts in fostering children over the past fourteen years. The Mayor also commended Janet and Paul on receiving the Hastings Children's Aid Society's Board of Directors Award. Janet thanked Council for their recognition and support within the community.

The Mayor announced the winners of the 2011 Light Up the Township Christmas Decorating Contest as follows:

- ~ 1st Prize – Fern and Roy Tucker, 57 Campbellford Road;
- ~ 2nd Prize – Fred Grills, 53 Campbellford Road;
- ~ 3rd Prize – Charlotte Binnie, 205 West Front Street.

The Mayor presented each with their winnings and congratulated them on their efforts.

The Mayor thanked everyone for their attendance.

MINUTES

Council Meetings

MOTION #1

Moved by Deputy Mayor Shier

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council regular meeting held on December 5, 2011 be approved.” Carried.

Committee Meetings

MOTION #2

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on December 6, 2011 be approved.” Carried.

Councillor Mullin provided an overview of the Environmental Committee meeting held December 6, 2011.

MOTION #3

Moved by Councillor Mullin

Seconded by Deputy Mayor Shier

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on December 6, 2011 be approved.” Carried.

Councillor Hagerman provided an overview of the Transportation Committee meeting held on December 6, 2011.

MOTION #4

Moved by Councillor Solmes

Seconded by Councillor Mullin

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee public and regular meetings held on December 13, 2011 be approved.” Carried.

MOTION #5

Moved by Deputy Mayor Shier

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Parks and Recreation Committee meeting held on December 14, 2011 be approved.” Carried.

Councillor Hagerman provided an overview of the Parks and Recreation Committee meeting held December 14, 2011. Councillor Hagerman complimented and thanked the volunteers for their efforts and accomplishments.

NEW BUSINESS/ CORRESPONDENCE

MOTION #6

Moved by Councillor Solmes

Seconded by Deputy Mayor Shier

“That Council acknowledge receipt of an e-mail dated December 5, 2011 from Cindy Brandt requesting approval from Council for Hockeyville’s proposed Pond Hockey Tournament to be held January 28, 2012 as follows:

- use of service bays at old township office to support housing for players;
- ability to park at the location;
- close off Mill Street in front of the Mill Pond on Saturday morning;
- notify emergency services of the road closure

and further that Council support the efforts of Hockeyville 2012 and approve the said request with exception to use of the service bays as they no longer exist.” Carried.

MOTION #7

Moved by Councillor Mullin

Seconded by Councillor Solmes

“That the following correspondence be received and filed as information:

- a) minutes of the Centre and South Hastings Waste Services Board meeting held on November 7, 2011.
- b) minutes of the Lower Trent Conservation Board of Directors meeting held on November 10, and December 8, 2011.
- c) minutes of the Lower Trent Source Protection Authority meeting held on November 10, 2011.
- d) meeting summary of the Quinte Region Source Protection Committee meeting #37 held on December 5, 2011.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #8

Moved by Councillor Solmes

Seconded by Deputy Mayor Shier

“That Council approve payment of the accounts in the amount of \$618,727.61 as follows:

December 15, 2011	-	\$ 463,126.50
December 7 to December 16, 2011	-	<u>155,601.11</u>
Total		<u>\$ 618,727.61.</u> ” Carried.

MOTION #9

Moved by Councillor Mullin

Seconded by Deputy Mayor Shier

“That Council acknowledge receipt of tenders for the supply of petroleum products

and further that Council approve the low bid from Fergusson Energy

and further that an agreement be forwarded to Council for approval by by-law.” Carried.

Winter Patrol

Council was apprised on the results of a meeting with the Mayor, Chair of the Transportation Committee, Public Works Foreman and the Clerk on the method for winter patrol for 2011/2012. A shift has been established for one operator to work from 3 a.m. to 11 a.m. through the week. The evening patrols (8 p.m. to 12 a.m. approx.) as well as weekend patrols will be done by a labour pool employee.

COMMITTEE REPORTS

Discussion was introduced on the subject of the Police Service Board. Mayor Cooney and Deputy Mayor Shier declared a pecuniary interest in the matter of the Stirling-Rawdon Police Service Board and refrained from discussion and voting.

MOTION #10

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That the Clerk be instructed to write to the Ontario Civilian Police Commission to inquire the status of their investigation and the expected timeline of resolution with respect to the Stirling-Rawdon Police Services Board.”

The Mayor reminded people that no parking is permitted on any streets or roads in the Township of Stirling-Rawdon in such a manner that interferes with the clearing of snow between 11 p.m. and 7 a.m. from the 15th day of November to the 31st day of March.

BY-LAWS

No. 874-11 Entitled a by-law to amend by-law No. 320-03 being the main governing Zoning By-law of the Corporation of the Township of Stirling-Rawdon. To rezone a parcel of land currently zoned “Rural Residential (RR)” encompassing approximately 1 acre, Pt. Lot 16, Concession 3 former Township of Rawdon to a “Permanent Agriculture (PA)” zone. This rezoning would permit the consolidation of the one acre lot with an adjoining 48± acre parcel currently zoned Permanent Agriculture (Condition of severance No. B49/11).

- No. 879-11 Entitled a by-law to authorize the Township of Stirling-Rawdon to enter into an Agreement with Hastings Refrigeration Services Ltd. with respect to a contract for maintenance of the heating and cooling units at the Police/ Fire facility.
- No. 880-11 Entitled a By-law to authorize the Township of Stirling-Rawdon to enter into an Agreement with GECO Industries. with respect to a contract for maintenance of the Generac diesel generator at the Police/ Fire facility.
- No. 881-11 Being a by-law to close, stop up and sell part of a Township road described as that portion of unopened roadway between Concessions 11 and 12 lying east of Stirling-Marmora Road being more particularly designated as Parts 1 & 2 on 21R-23615 Township of Stirling-Rawdon, County of Hastings;

MOTION #11

Moved by Councillor Hagerman

Seconded by Deputy Mayor Shier

“That By-law Nos. 874-11, 879-11 and 880-11 be given three readings, be signed, sealed and numbered.” Carried.

MOTION #12

Moved by Deputy Mayor Shier

Seconded by Councillor Hagerman

“That By-law No. 881-11 be given 1st and 2nd readings.” Carried.

CAUCUS

MOTION #13

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That Council go into caucus to discuss matters pursuant to Section 239(2) (d) of the Municipal Act to deal with labour relations pertaining to the Public Works Department.” Carried.

MOTION #14

Moved by Deputy Mayor Shier

Seconded by Councillor Hagerman

“That Council go out of caucus.” Carried.

MOTION #15

Moved by Councillor Mullin

Seconded by Councillor Hagerman

“That Staff be instructed to carry out directions given in caucus.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Tuesday, January 3, 2012 at 7:00 p.m.

MAYOR

CLERK